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**DATE:** August 30, 2021

TO: Jessica Vealitzek, Chair

**Operations Committee** 

Julie Simpson, Chair Finance Committee

FROM: John E. Nelson

Director of Operations and Infrastructure

**RECOMMENDATION:** Recommend approval of a Resolution Awarding a Contract to Currie Motors Fleet for the Purchase of Three Trucks in the amount of \$107,125.00.

### STRATEGIC DIRECTION SUPPORTED: Organizational Sustainability.

FINANCIAL DATA: The replacement of two pick-up trucks (Units 097 and 104) was approved as part of the adopted FY2020 Vehicle Replacement Fund budget (90104100-804000) in the total amount of \$65,000.00 and carried forward. The purchase of a new medium-sized pick-up truck is included in the FY2021 operating budget (15524100-804000) in the amount of \$35,000.00. The total actual cost of the three vehicles to be purchased will be \$107,125.00. In addition, three snow plow attachments will be purchased by staff separately, one for each truck, at an estimated cost of \$18,600.00 (\$6,200.00 each). The additional necessary funding of \$25,725.00 (\$7,125.00 in excess of budget for the trucks + \$18,600.00 for the snow plow attachments) will come from the Vehicle Replacement Fund and the annual user charge will be recalculated based on the actual total purchase price.

**BACKGROUND:** In accordance with the District's vehicle replacement guidelines, staff determined previously that two pick-up trucks are due for replacement. Also, another new pick-up truck was included in the budget as an addition to the fleet. The three new vehicles to be purchased are 2022 Ford F-250 pick-ups with snowplows, which will be used by the Grounds Maintenance staff.

The three new vehicles will be purchased through the Suburban Purchasing Cooperative (SPC). Pursuant to the Illinois Governmental Joint Purchasing Act, 30 ILCS 525/1 et seq, the District may purchase the new vehicles under a contract that was competitively bid and awarded to Currie Motors Commercial Center by the Suburban Purchasing Cooperative, which is a joint purchasing program sponsored by the Northwest Municipal Conference (NWMC) and three other regional associations. The cost for the trucks, including options available through the SPC contract, is \$107,125.00. In a separate contract, District staff will also purchase three 8-ft Western Pro Plus snowplows estimated at \$6,200.00 each, totaling \$18,600.00.

The new vehicles are expected to be in service for ten (10) years per the District's vehicle replacement guidelines.

**REVIEW BY OTHERS:** Chief Operations Officer, Director of Finance, Corporate Counsel.

STATE OF ILLINOIS)
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COUNTY OF LAKE)

# BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT REGULAR SEPTEMBER MEETING SEPTEMBER 14, 2021

#### MISTER PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **OPERATIONS COMMITTEE** and **FINANCE COMMITTEE** present herewith "A Resolution Awarding a Contract to Currie Motors Fleet for the Purchase of Three Trucks" and request its approval.

# 

Voice Vote Majority Ayes; Nays: \_\_\_\_\_

## LAKE COUNTY FOREST PRESERVE DISTRICT LAKE COUNTY, ILLINOIS

### A RESOLUTION AWARDING A CONTRACT TO CURRIE MOTORS FLEET FOR THE PURCHASE OF THREE TRUCKS

WHEREAS, the Lake County Forest Preserve District (the "District") desires to purchase three New 2022 Ford F-250 Trucks, or approved equivalent, for use by the District staff (the "Vehicles); and

WHEREAS, pursuant to the Illinois Governmental Joint Purchasing Act, 30 ILCS 525/1, et seq., any governmental unit pay purchase personal property, supplies, and services jointly with one or more governmental units if one of the governmental units has publicly advertised for, and received, competitive, sealed bids or proposals, and has awarded a contract for such personal property, supplies, and services to the lowest responsible bidder or the highest ranking proposer, all in accordance with such Act; and

WHEREAS, the Suburban Purchasing Cooperate has publicly advertised for, and received, competitive sealed proposals for the Vehicles, including a proposal from Currie Motors Fleet to deliver the Vehicles for a total contract price of \$107,125.00 (the "Contract Price"); and

WHEREAS, the Suburban Purchasing Cooperative has awarded contract #178 to Currie Motors Fleet as the highest ranking proposer for the Vehicles (the "SPC Contract") and the SPC Contract provides that other units of local government may also enter into contracts with Currie Motors Fleet on the same terms as provided in the SPC Contract; and

WHEREAS, it is in the best interest of the District to award a contract for the three Vehicles to Currie Motors Fleet on the same terms as provided in the SPC Contract (the "Contract") in a total price equal to \$107,125.00 (the "Contract Price");

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Lake County Forest Preserve District, Lake County, Illinois, THAT:

<u>Section 1: Recitals</u>. The recitals set forth above are incorporated as part of this Resolution by this reference.

<u>Section 2: Award of Contract</u>. The proposals submitted by Currie Motors Fleet for the Vehicles in the total amount of the Contract Price is hereby accepted and a Contract for the Vehicles is hereby awarded to Currie Motors Fleet in the amount of the Contract Price.

<u>Section 3: Execution of Contract</u>. The Executive Director of the District is hereby authorized and directed to execute the Contract with Currie Motors Fleet.

<u>Section 4: Payments</u>. The Treasurer shall make payments under the Contract only pursuant to and in accordance with the Contract Terms.

<u>Section 5: Effective Date</u>. This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED this	day of	., 2021
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NAYS:		$\nu$
APPROVED this	day of	_, 2021
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ATTEST:	ž	*
Julie Gragnani, Secretary	-	18
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Exhibit No	4	